

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053577

FILED
Feb 19, 2009
Secretary of State

Entity Name: DUKE INVESTMENT PROPERTY, INC.

Current Principal Place of Business:

1010 W MAIN STREET
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

1010 W MAIN STREET
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 20-8852701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, JOHN K ESQ
230 S COMMERCE AVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MCCLURE, JOHN K ESQ
211 SOUTH RIDGEWOOD DRIVE
SEBRING, FL 33870 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

02/19/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUKE, MAX J
Address: 1010 W MAIN STREET
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAX J DUKE

D

02/19/2009

Electronic Signature of Signing Officer or Director

Date